

**CIVIL SERVICE BOARD  
Meeting Minutes  
Thursday, August 23, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

Absent:

Michael McDonald	Member
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The meeting was called to order by Chair Boggess at 1:02 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

**APPROVE MODIFICATIONS TO THE CSB RULES AND REGULATIONS**

The Board listened to the request by Ken Phillips, Labor Relations Manager, to approve and adopt modifications to the CSB Rules and Regulations.

A Motion was made by Member Caress and seconded by Member Deatherage to adopt the modifications to the CSB Rules and Regulations.

**SCHEDULE/CONFIRM MEETINGS**

The Board confirmed the meeting scheduled for September 6<sup>th</sup> at 1:00pm.  
The Board scheduled a meeting for October 4<sup>th</sup> at 9:00am.

**UNSCHEDULED PUBLIC COMMUNICATION**

None

There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m.

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Terry A. Bond, Secretary to the

Civil Service Board